

TOWN OF COTTAGE GROVE
PUBLIC HEARING AND TOWN BOARD MEETING
FEBRUARY 2, 2015

PUBLIC HEARING REGARDING AN ORDINANCE REPEALING THE JOINT COTTAGE GROVE
POLICE DEPARTMENT AND LAW ENFORCEMENT COMMITTEE AND AFFIRMING SERVICES
BY THE DANE COUNTY SHERIFF'S OFFICE.

- I. Notice of the public hearing was posted at Town Hall, the park at 4539 American Way, Gaston Road at Brown Thrush and US Hwy 12 & 18 at County Road BN, and on the Town's web site. Town Chair Kris Hampton and Supervisors Mike Fonger, Steve Anders, Mike DuPlayee and Kristi Williams were present, along with Clerk Kim Banigan, Treasurer Debra Abel, and Highway Superintendent Jeff Smith.
- II. Hampton explained the intent of the ordinance amendment and asked if there were any questions. There were none.
- III. **MOTION** by Anders/Fonger to close the public hearing. **MOTION CARRIED 5-0.** The public hearing ended at 7:01 P.M.

TOWN BOARD MEETING

- I. ADMINISTRATIVE
 - A. Notice and attendance of the meeting were as described above for the public hearing.
 - B. Hampton called the meeting to order at 7:01P.M.
 - C. Minutes of previous meeting(s): **MOTION** by DuPlayee/Williams to approve the minutes of the January 19, 2015 Town Board meeting with correction of one word in item II. B. **MOTION CARRIED 5-0.**
 - D. Finance Report and Approval of Bills:
 1. **MOTION** by DuPlayee/Williams to approve payment of bills corresponding to checks #23112-23162 as presented. (check 23163 was also approved under item II. E. below) **MOTION CARRIED 5-0.**
 2. **MOTION** by Anders/DuPlayee to approve payment of January per diems as presented, and payment of \$2,705.00 to Tom Viken for January building permits. **MOTION CARRIED 5-0.**
 3. The Treasurer reported that the auditors are coming on February 12th for the 2014 field audit.
 - E. Public Concerns: Smith suggested that board members think about putting up a stop sign at the corner of Sandpiper Trail and Bluebird Lane to deter drivers from cutting the corner when they take a left-hand turn.
 - F. Road Right of Way Permits: **MOTION** by Anders/DuPlayee to permit Alliant to jack & bore and trench across the right-of-way at 2092 Uphoff Road for installation of new primary line. **MOTION CARRIED 5-0.**
- II. BUSINESS:
 - A. Ryan Hastings representing the Wisconsin Chapter of the American Parkinson Disease Assoc., Inc:
 1. Discuss/Consider approval of a Parade, Procession or Race permit for a half marathon and a 5K run to include Town Road crossings of the Glacial Drumlin trail for four hours beginning at 8:00 A.M. on April 18, 2015. Applicant has requested a waiver of the permit fee and deposit due to the charitable nature of the event and low impact on Town

TOWN OF COTTAGE GROVE
PUBLIC HEARING AND TOWN BOARD MEETING
FEBRUARY 2, 2015

Roads and resources: It was noted that prior year versions of this event have taken place without incident. **MOTION** by DuPlayee/Anders to approve the Parade, Procession or Race permit and letter to notify residents, and to waive the fees due to the charitable nature of the event. **MOTION CARRIED 5-0.**

- B. Discuss/Consider approval of charging the Town Resident rate for Town Hall rental on April 17, 2017 for registration for the half marathon: **MOTION** by Williams/DuPlayee to approve the Town Resident rate for the rental, again due to the charitable nature of the event. **MOTION CARRIED 5-0.**
- C. Discuss/Consider adoption of an ordinance repealing the Joint Cottage Grove Police Department and Law Enforcement Committee and affirming services by the Dane County Sheriff's Office: **MOTION** by Williams/DuPlayee to adopt Ordinance 2015-01 repealing the Joint Cottage Grove Police Department and Law Enforcement Committee and affirming services by the Dane County Sheriff's Office, which amends section 04.01, and repeals section 04.05, reserving it for future use. **MOTION CARRIED 5-0.**
- D. Discuss/Consider amending the Personnel Policies and Procedures Manual: Attorney Anderson has indicated she is working on further revisions to this. **MOTION** by Hampton/Anders to table until the next meeting. **MOTION CARRIED 5-0.**
- E. Discuss/Consider approval of down payment for dump box package and plow for 2016 Patrol truck: Smith explained that the Town can save \$834 if a 50% down payment is made to Burke Truck at the time they order the box. **MOTION** by DuPlayee/Fonger to approve payment of \$29,810.00 to Burke Truck using check #23163. **MOTION CARRIED 5-0.**
- F. Discuss/Consider approval of Treasurer Deb Abel as a cardholder for the Town Office Visa card: **MOTION** by Fonger/Williams to approve Treasurer Deb Abel as a cardholder for the Town Office Visa card. **MOTION CARRIED 5-0.**
- G. Discuss/Consider whether to provide snacks for DCTA meeting on February 18, 2015: **MOTION** by Anders/DuPlayee to spend up to \$50 for snacks for the DCTA meeting, including cheese, sausage, crackers, cookies, bottled water and milk. **MOTION CARRIED 5-0.**

III. CLERK'S REPORT: None.

IV. BOARD REPORTS AND COMMUNICATIONS:

A. Hampton:

- 1. Hydrite Chemical has submitted an application to the DNR for construction and operation of 4 new projects. Details are available at the Town Hall.
- 2. DCTA Atty. Hazelbaker has asked the Town to approve a letter in support of allowing towns to withdraw from county zoning. This will be on the next agenda for action.
- 3. A new dishwasher for the Emergency Services Building has been ordered.
- 4. The December joint police billing was received from the Village on Friday January 30th. Hampton has questions about wages, which are substantially higher than November, and whether the December cell phone and cable bills were in advance for January service.
- 5. The 2011 Crown Vic has the new police decals on it, and has had an oil change and new battery installed. There will need to be a battery tender installed at the police station to keep it charged since it is not used very often.

TOWN OF COTTAGE GROVE
PUBLIC HEARING AND TOWN BOARD MEETING
FEBRUARY 2, 2015

- B. Williams reported that she consulted with the State Historical Society regarding colors for the new door at Flynn Hall, and was told white would be the most likely color of the era when Flynn Hall was built, with gray being another option. Discussion leaned toward light brown.
- C. Anders reported that he will attend a short-notice 911 center board meeting on February 5th called by Director John Dejung.

V. COMMITTEE REPORTS:

- A. Joint Town/Village Landfill: No report.

VI. Adjournment: **MOTION** by DuPlayee/Fonger to adjourn. **MOTION CARRIED 5-0.** The meeting ended at 7:43 P.M.

Kim Banigan, Clerk
Approved 02-16-2015